

Village Council Proceedings
January 7th, 2013

Regular meeting was called to order by President Kilty at 6:30 P.M.

Roll Call:

Trustees Frome, Staples, Hagen, Pokallus, Maurer, and Gilbert were present

(Hagen)(Pokallus) was carried to accept the minutes as printed

Citizen Comments:

There were no citizen comments

Public Works Report:

Chris Helgestad noted that FBC had a flow meter failure. Chris brought a temporary flow meter to measure flow until the firm repairs their own flow meter

Mr. Helgestad mentioned that most of the foam has been removed from the plant. There was a motor bearing failure on the disc aerator. It was taken in and will be worked upon

MSA and Strand engineering companies will meet with Chris Helgestad about the new phosphorus regulations as it relates to the future of the wastewater treatment facility. Chris will be reviewing references

Police Chief's Report:

Chief Bauer stated that there were 68 calls for service. Shawn also mentioned that the squad cars will be have maintenance done at the public works garage

President's Report:

President Kilty received a letter from Les Burkhalter

Old Business:

New Business:

(a). (Staples)(Pokallus) was carried to approve a bio-solids symposium for Chris Helgestad

(b). (Staples)(Pokallus) was carried to table Resolution #2013-01

(c). (Staples)(Hagen) was carried on unanimous roll call vote to approve an amendment of Ordinance 3-1-8 to include subsection (d) "Alternative Claims Procedure" pursuant to Wis. Stat. 66.0609 for timely payment of utility bills

(d). (Frome)(Pokallus) was carried to approve a temporary "Class B" liquor License for the Swampstompers snowmobile club for an event on January 26, 2013 for the location of 405 West Cedar Street

(e). (Gilbert)(Maurer) was carried to approve temporary "Operator's" licenses for Jeremiah Bonitz, Bruce Bonitz and Mike Loos for the Swampstompers snowmobile club for an event on January 26, 2013 for the location of 405 West Cedar Street

(f). (Hagen)(Pokallus) was carried to approve an "Operator's" license for Phillip Ivacic

(g). (Maurer)(Frome) was carried to approve a master agreement for professional services with Ayres Associates for the mapping of the business park

(h). (Staples)(Pokallus) was carried on unanimous roll call vote to approve vouchers totaling \$116,747.33

Clerk's Report:

Building permit: No building permits were sought

Thad Kubisiak mentioned about a correspondence with Melissa Cochran from the Dept. of Agriculture. She highlighted that the Village possesses a type 1 fish farm license. She informed Thad about the requirements bound by that license

Thad also stated that a concerned citizen inquired about persons sifting through garbage that has been placed on the curb. This individual noted that she has witnessed someone rummaging through her garbage and feared that the person may slip on her property

Committee Reports:

A. Personnel, Finance and Emergency Government Committee –
Chairperson Staples will report during closed session

B. Utilities and Equipment Committee – Sarah Nunn, from Ayres
Associates, reported on the drilling of the test well. She also spoke about the
problem with well #5 and that the best course of action would be to televise
the well

C. Parks and Buildings Committee – Chairperson Pokallus did not have
anything to report

D. Health, Safety, Recycling and Downtown Revitalization Committee –
Chairperson Frome inquired about the cars behind the Don Smith building.
Chief Bauer stated that the cars may belong to another property owner

E. Economic Development and Industrial Parks Planning Committee –
Chairperson Maurer did not have anything to report

F. Streets and Sidewalk Committee – Chairperson Hagen will schedule a
committee meeting to evaluate driveway aprons on Hwy 98 in January

(Staples)(Pokallus) was carried on unanimous roll call vote to enter into
Closed Session per Wisconsin Statute 19.85 (1)(c) considering employment,
promotion, compensation or performance evaluation data of any public
employee over which the governmental body has jurisdiction or exercises
responsibility. Public works contract was discussed. Public works
employee was discussed

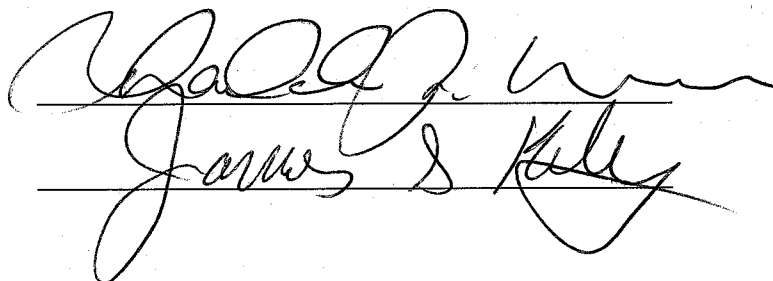
(Frome)(Staples) was carried on unanimous roll call vote to enter into Open
Session

(Staples)(Gilbert) was carried to approve the annual labor agreement for
Public Works

(Staples)(Pokallus) was carried to adjourn the meeting at 9:07 p.m.

Clerk

President



The image shows two handwritten signatures. The top signature is written over a horizontal line and appears to be 'James S. Kelly'. The bottom signature is also written over a horizontal line and appears to be 'James S. Kelly'. The signatures are in cursive and are positioned to the right of the 'Clerk' and 'President' labels.